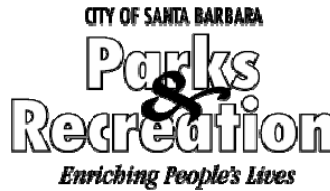




CITY OF SANTA BARBARA
PARK AND RECREATION COMMISSION

Ada Conner
Chair
Steve Forsell
Vice Chair
Beebe Longstreet
Arnoldo Gonzalez
Daraka Larimore-Hall



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

June 27, 2007

REGULAR MEETING

4:00 p.m.

AGENDA

ORDER OF BUSINESS: This regular meeting of the Park and Recreation Commission begins at 4:00 p.m. in the City Council Chambers at City Hall, 735 Anacapa Street.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the staff report for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or at the Parks and Recreation Administrative Office at 620 Laguna Street.

REQUEST TO SPEAK: A member of the public may address the Park and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Park and Recreation Commission should first complete and deliver to the Parks and Recreation Director/Recorder a "Request to Speak" form prior to the time that the item on the agenda is read by the Park and Recreation Commission Chair. The Park and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of the 4:00 p.m. session of each regular Park and Recreation Commission meeting, and at the beginning of each special Park and Recreation Commission meeting, any member of the public may address the Park and Recreation Commission on any item not on the agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Park and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

REGULAR PARK AND RECREATION COMMISSION MEETING

ORDER OF BUSINESS

4:00 P.M. - Park and Recreation Commission Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

PUBLIC COMMENT

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

1. **Summary of Council Actions (Attachment)**
2. **Approval of Minutes – For Action (Attachment)**

Recommendation: That the Commission waive the reading and approve the minutes of the special meeting of May 21, 2007, and the regular meeting of May 23, 2007.

VOLUNTEER RECOGNITION

3. **Volunteer Recognition – Fred Cook – For Action (Attachment)**

Recommendation: That the Commission recognize Fred Cook for his hard work and commitment to the Pony League Youth Baseball Program in Santa Barbara.

4. **New Staff Introductions – For Information**

5. Street Tree Advisory Committee Recommendations – For Action (Attachments)

Recommendation: That the Commission deny the following Street Tree and Setback Tree removal requests.

A. STREET TREES

1. 519 San Onofre Rd. – David Morse – *Quercus virginiana*

B. SETBACK TREES

2. 3710 State St. – Fred Fourouzandeh – *Washingtonia robusta*

ADMINISTRATIVE AND STAFF REPORTS

6. Implementation of Video Streaming of Park and Recreation Commission and Creeks Advisory Committee Meetings – For Information (Attachment)

Recommendation: That the Commission hear a presentation on the implementation of streaming video for Park and Recreation Commission and Creeks Advisory Committee meetings.

7. Aquatics Section Program Report– For Information (Attachment)

Recommendation: That the Commission receive a presentation on the Aquatic Section Beach Lifeguard Service and the new Lifeguard Towers, Junior Lifeguard program and Junior Lifeguard State Championships, and the summer Learn to Swim program.

8. Report of City Celebration of July 4th – For Information

9. Update on Concerts in the Parks Program 2007 – For Information (Attachment)

Recommendation: That the Commission hear a report from staff regarding the Concerts in the Parks series starting Thursday, June 28, 2007, in Chase Palm Park.

OLD BUSINESS - None

NEW BUSINESS

10. Franceschi Park Advisory Committee Interviews and Appointment – For Action (Attachment) TIME CERTAIN: 5:00 P.M.

Recommendation: That the Commission interview four applicants and make one appointment to the Franceschi Park Advisory Committee.

11. Elings Park Phase III Preliminary Review – For Discussion (Attachment)

Recommendation: That the Commission receive a presentation and make comments on the proposed development plans for Elings Park.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, July 25, 2007, 4:00 p.m.**